

CITY OF SANTA BARBARA CITY COUNCIL

Helene Schneider
Mayor
Frank Hotchkiss
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
Randy Rowse
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

MAY 1, 2012 AGENDA

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 11:30 a.m. - Special Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

SPECIAL FINANCE COMMITTEE MEETING - 11:30 A.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

Subject: Finance Committee Review Of The Recommended Budget For Fiscal Year 2013

Recommendation: That the Finance Committee hear a report from staff on the General Fund impact from the dissolution of the Redevelopment Agency and General Fund proposed departmental fee changes.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

AFTERNOON SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2012.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of April 3, 2012 (canceled), April 10, 2012, and April 17, 2012.

3. Subject: Adoption Of Ordinance For A Lease Agreement With The Regents Of The University Of California For The UCSB Sailing Facility (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with the Regents of the University of California, at a Monthly Rent of \$1,998.40, for Approximately 5,563 Square Feet of Water Area Adjacent to the Sea Landing Rock Groin in the Santa Barbara Harbor, Effective June 1, 2012.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

- 4. Subject: Approval Of Sole Source Purchases Of Traffic Signal Video Detection Management System And Traffic Signal Standard Equipment List (530.05)**

Recommendation: That Council:

- A. Approve and authorize the General Services Manager to issue a Sole Source Purchase Order to Iteris for \$46,489, for the purchase of video detection management software and remote communications modules, and authorize the General Services Manager to approve expenditures of up to \$4,649 for extra services that may result from necessary changes to the scope of work; and
- B. Find it to be in the City's best interest to approve equipment standardization for Traffic Signal Equipment for the next five-year period, in accordance with Sections 4.52.070 (k) and (l) of the Municipal Code.

- 5. Subject: Increase In Professional Services For Computer Modeling Of The Gibraltar Pass Through Operations (540.09)**

Recommendation: That Council authorize the Public Works Director to negotiate and execute a contract amendment for an increase in the scope of work in the amount of \$34,469, and an increase in extra services authorization of \$3,450 under Agreement No. 23,185 with Stetson Engineers, for computer modeling and documentation related to the Upper Santa Ynez River Operations Agreement, for an amended total authority of \$78,619.

- 6. Subject: Bureau Of Justice Assistance, Edward Byrne Memorial Grant (520.04)**

Recommendation: That Council authorize the City Administrator to sign the Interlocal Agreement between the City and the County of Santa Barbara and accept \$63,000 in Santa Barbara Regional Narcotic Enforcement project funds.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 1085 Coast Village Road

Recommendation: That Council:

- A. Set the date of Tuesday, May 15, 2012, at 2:00 p.m. for hearing the appeal filed by Doug Fell, Attorney representing Janda Partners LP, of the Planning Commission approval of an application for property located at 1085 Coast Village Road, Assessor's Parcel No. 009-281-003, C-1 Limited Commercial/SD-3 Coastal Overlay Zones, General Plan Designation: Commercial/Medium High Residential. The project includes alterations to an existing automobile service station, including conversion of auto repair bays to mini-market, construction of a new carwash, and associated improvements; and
- B. Set the date of Monday, May 14, 2012, at 1:30 p.m. for a site visit to the property located at 1085 Coast Village Road.

SUCCESSOR AGENCY

8. Subject: Adoption Of The Second Recognized Obligation Payment Schedule And Redevelopment Obligation Retirement Fund Proposed Budget For The Period Of July 1, 2012, To December 31, 2012 (620.01)

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Acting as Successor Agency to the City of Santa Barbara Redevelopment Agency, Adopting the Second Recognized Obligation Payment Schedule for the Period of July 1, 2012, to December 31, 2012; and
- B. Approve the Redevelopment Obligation Retirement Fund Proposed Budget for the Period of July 1, 2012, to December 31, 2012.

NOTICES

- 9. The City Clerk has on Thursday, April 26, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 10. Received a communication advising of a vacancy created on the Community Events & Festivals Committee with the death of Member Jason McCarthy; the vacancy will be part of the current City Advisory Group recruitment.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

11. **Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the City's General bargaining unit, the City's Supervisory bargaining unit, the SBPD Police Officers Association, and the SBPD Police Management Association, and regarding discussions with confidential City employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

12. **Subject: Conference With Real Property Negotiators - 1221 Anacapa Street (Granada Parking Garage) (330.03)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations regarding the possible sale or lease of parking spaces to the County of Santa Barbara concerning the real property known as 1221 Anacapa Street.

Property: 1221 Anacapa Street (APN 039-183-046 and 039-183-054).

City Negotiator: City Administrator's office and the City Attorney's office.

Negotiating Party: County Executive Officer, Santa Barbara County.

Under Negotiation: Price, rent, terms of sale or lease.

Scheduling: Duration: 15 minutes, anytime

Report: None anticipated

RECESS

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

13. Subject: State Route 225 Relinquishment Update (680.04)

Recommendation: That Council:

- A. Receive an update on the State Route 225 Relinquishment; and
- B. Provide direction to City staff and the City Attorney regarding the State Route 225 Relinquishment and negotiations with Caltrans for the transfer of State Route 225 to the City.

ADJOURNMENT

CITY OF SANTA BARBARA
FINANCE COMMITTEE
SPECIAL MEETING AGENDA

DATE: May 1, 2012

TIME: 11:30 A.M.

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Dale Francisco, Chair

Bendy White

Cathy Murillo

James L. Armstrong
City Administrator

Robert Samario
Finance Director

ITEMS TO BE CONSIDERED:

Subject: Finance Committee Review Of The Recommended Budget For Fiscal Year 2013

Recommendation: That the Finance Committee hear a report from staff on the General Fund impact from the dissolution of the Redevelopment Agency and General Fund proposed departmental fee changes.



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Finance Committee

FROM: Administration Division, Finance Department

SUBJECT: Finance Committee Review Of The Recommended Budget For Fiscal Year 2013

RECOMMENDATION:

That the Finance Committee hear a report from staff on the General Fund impact from the dissolution of the Redevelopment Agency and General Fund proposed departmental fee changes.

DISCUSSION:

On Tuesday, April 17, 2012, the Recommended Operating and Capital Budget for Fiscal Year 2013 ("Recommended Budget") was submitted to Council. That day, Council heard an overview of the Recommended Budget and approved the Schedule of Council Budget Review Meetings and Public Hearings.

Earlier that day, the Finance Committee also approved its own budget review schedule, as well as the additional topics that it will review. The approved Finance Committee budget review schedule is attached to this report.

Consistent with the approved Finance Committee review schedule, today's meeting will cover the following topics:

1. General Fund impact from Redevelopment Agency dissolution,
2. General Fund proposed departmental fee changes.

The next meeting for the Committee's budget review is scheduled on Tuesday, May 8, 2012, from 11:00 a.m. – 1:30 p.m. when the Committee will review the proposed changes to fees and service charges for Enterprise funds.

ATTACHMENT: Approved Finance Committee Budget Review Schedule

PREPARED BY: Michael Pease, Budget Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Approved Finance Committee Budget Review Schedule
Recommended Operating and Capital Budget for Fiscal Year 2013

Meeting Date & Time	Department
Tuesday, April 24, 2012 12:00 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ General Fund multi-year forecast & balancing strategy (20 min) ➤ General Fund non-departmental revenues (20 min)
Tuesday, May 1, 2012 11:30 a.m. – 1:30 p.m.	<ul style="list-style-type: none"> ➤ General Fund Impact from Redevelopment Dissolution (30 min) ➤ General Fund proposed departmental fee changes (1 hour)
Tuesday, May 8, 2012 11:00 a.m. – 1:30 p.m.	<ul style="list-style-type: none"> ➤ Enterprise fund proposed fee changes (1 hour 45 min) – Waterfront, Water, Wastewater, Golf, and Solid Waste
Tuesday, May 15, 2012 12:00 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ Review of Citywide reserve balances and policies (30 min) ➤ Funding of infrastructure and capital maintenance (30 min) ➤ Follow-up on items requested by Finance Committee, if any
Tuesday, May 22, 2012 12:00 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ Follow-up on items requested by Finance Committee, if any ➤ Staff recommended adjustments to FY 2013 Budget, if any ➤ Finance Committee decisions for recommendation to Council



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Employee Recognition – Service Award Pins

RECOMMENDATION:

That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2012.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through May 31, 2012.

ATTACHMENT: May 2012 Service Awards

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office

MAY 2012 SERVICE AWARDS

MAY 1, 2012, Council Meeting

5 YEARS

Lorraine Cruz Carpenter, Environmental Services Specialist I, Public Works
Department

Michelle Bedard, Planning Technician II, Community Development Department

Nicole Sansone-Hall, Police Property / Evidence Technology, Police Department

Adam Munce, Senior Wastewater Treatment Plant Operator, Public Works
Department

David Cavalli, Senior Airport Maintenance Worker, Airport Department

10 YEARS

Roy Forney, Parking Coordinator, Public Works Department

15 YEARS

Christina Prince, Administrative Specialist, Police Department

Irene Macias, Library Director, Library Department

Brian Slagle, Administrative Analyst I, Waterfront Department

20 YEARS

Michael Carricaburu, Senior Grounds Maintenance Worker, Airport Department

25 YEARS

Rosario Calvillo, Administrative Specialist, Police Department



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 3, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

The regular meeting of the City Council, scheduled for 2:00 p.m. on April 3, 2012, was cancelled by the Council on November 1, 2011.

The next regular meeting of the City Council is scheduled for April 10, 2012, at 2:00 p.m. in the Council Chamber.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

CITY COUNCIL MINUTES

REGULAR MEETING

April 10, 2012

COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Ordinance Committee met at 12:00 Noon, and the Finance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April 2012 As National Poetry Month (120.04)

Action: Proclamation presented to City Poet Laureate Paul Willis.

2. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through April 30, 2012.

Documents:

April 10, 2012, report from the Assistant City Administrator/Administrative Services Director Marcelo Lopez.

(Cont'd)

2. (Cont'd)

Speakers:

Staff: City Administrator James Armstrong.

By consensus, the Council approved the recommendation, and the following employees were recognized:

5-Year Pin

Kevin Baumann, Public Works

Maria Hernandez, Public Works

Donna Williams, Police

10-Year Pin

Kenneth Ficklin, Public Works

Mark Wilde, Public Works

15-Year Pin

Rebecca Fibley, Airport

Jan Martinez, Waterfront

20-Year Pin

Linda Allan, Finance

25-Year Pin

Stella Balboa, Public Works

Olivia White, Police

30-Year Pin

Manuel Romero, Public Works

3. Subject: Resolution To The City Of Santa Barbara From The Central Coast Regional Water Quality Control Board (120.08)

Recommendation: That Council receive a resolution from Central Coast Regional Water Quality Control Board Chair Jeff Young and Executive Officer Roger Briggs commending the City on the MacKenzie Park Parking Lot Storm Water Infiltration Project.

Action: Jeff Young, Chair of the Central Coast Regional Water Quality Control Board, presented the resolution to Mayor Schneider.

PUBLIC COMMENT

Speakers: Selena Rockwell, students, and Shereen Khatapoush, representing the Council on Alcoholism and Drug Abuse and Fighting Back; Kenneth Loch; Jack Wilson; James Jorden; Rasta Mom Andrea; Geoffery Bard.

ITEM REMOVED FROM CONSENT CALENDAR

12. Subject: Execution Of Agreement For The Operation Of The Granada Garage Bicycle Station (550.05)

Documents:

April 10, 2012, report from the Public Works Director.

Speakers:

Staff: Transportation Manager Browning Allen.

Motion:

Councilmembers House/Francisco to: 1) Approve recommendation A, Agreement No. 24,095; 2) Approve one annual License Agreement for Fiscal Year 2013 (recommendation B); and 3) Direct Staff to conduct negotiations with both Bikestation Coalition and the Santa Barbara Bicycle Coalition for the terms of an agreement to operate the bicycle station after June 30, 2013.

Vote:

Majority voice vote (Noes: Councilmember White).

CONSENT CALENDAR (Item Nos. 4 - 11 and 13 - 18)

The titles of the resolutions and ordinance related to Consent Calendar items were read.

Motion:

Councilmembers Murillo/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

CITY COUNCIL

4. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of February 28, 2012, and the special meeting of March 7, 2012.

Action: Approved the recommendation.

5. Subject: Records Destruction For The City Administrator's Office (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the City Administrator's Office.

Action: Approved the recommendation; Resolution No. 12-019 (April 10, 2012, report from the City Administrator; proposed resolution).

6. Subject: Acceptance Of A Public Utility Easement At 515 Conejo Road (330.03)

Recommendation: That Council:

- A. Approve and authorize the Public Works Director to execute an Easement Purchase Agreement with Ronald J. Faoro and Elizabeth Faoro, co-trustees of Faoro Living Trust, November 20, 2009, for the purchase of a nonexclusive public utility easement on a portion of the real property commonly known as 515 Conejo Road (Assessor's Parcel No. 019-062-009), in the amount of \$17,120; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Nonexclusive Public Utility Easement Located on a Portion of the Real Property Commonly Known as 515 Conejo Road, Santa Barbara County Assessor's Parcel No. 019-062-009.

Action: Approved the recommendations; Agreement No. 24,092; Resolution No. 12-020 (April 10, 2012, report from the Public Works Director; proposed resolution).

7. Subject: Acceptance Of Grant Funding For Construction Of Mission Creek Fish Passage Project - Phase 2 (540.14)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Accept Grant Funds from, and Execute a Grant Agreement for \$1,735,500 with, the California Department of Fish and Game Fisheries Restoration Grant Program for the Mission Creek Fish Passage Project - Construction Phase 2; and
- B. Increase the appropriation and estimated revenue by \$1,735,500 in the Creeks Capital Fund for the Mission Creek Fish Passage Project at the CalTrans Channel.

Action: Approved the recommendations; Resolution No. 12-021; Agreement No. 24,093 (April 10, 2012, report from the Parks and Recreation Director; proposed resolution).

8. Subject: Authorization For The Allocation Of Transportation Development Act Funds (670.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of \$61,113 in Transportation Development Act Funds for Fiscal Year 2013.

Action: Approved the recommendation; Resolution No. 12-022 (April 10, 2012, report from the Public Works Director; proposed resolution).

9. Subject: Adoption Of Ordinance For Police Department Annex Office Lease Extension (520.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Chief of Police to Execute an Amendment to the Police Annex Office Lease with LL&A-2, the Owner and Landlord of 222 East Anapamu Street, to Extend the Term of Lease Agreement No. 20,106 for an Initial Term of Five Years, with One Five-Year Option, Effective May 10, 2012.

Action: Approved the recommendation; Ordinance No. 5584; Agreement No. 20,106.2.

10. Subject: Fiscal Year 2012 Interim Financial Statements For The Eight Months Ended February 29, 2012 (250.02)

Recommendation: That Council accept the Fiscal Year 2012 Interim Financial Statements for the Eight Months Ended February 29, 2012.

Action: Approved the recommendation (April 10, 2012, report from the Finance Director).

11. Subject: Contract For Final Design Of The Chapala Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Drake Haglan & Associates, in a form acceptable to the City Attorney, in the amount of \$385,801.53 for design services for the Chapala Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$38,580 for extra services of Drake Haglan & Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,094 (April 10, 2012, report from the Public Works Director).

13. Subject: Execution Of Agreement With New Beginnings Counseling Center For The Recreational Vehicle Safe Parking Program (660.04)

Recommendation: That Council:

- A. Authorize the City Administrator to execute an Agreement with the New Beginnings Counseling Center to administer the Recreational Vehicle Safe Parking Program in City-operated parking lots for Fiscal Year 2012, maintaining the current annual funding of \$43,500 from the General Fund; and
- B. Authorize the City Administrator to execute a five-year Agreement, in a form acceptable to the City Attorney, with New Beginnings Counseling Center to administer the Recreational Vehicle Safe Parking Program, effective July 1, 2012.

Speakers:

- Staff: Transportation Manager Browning Allen, City Attorney Stephen Wiley.
- New Beginnings Counseling Center: Executive Director Kristine Schwarz, Nancy Kapp.
- Members of the Public: Reverend Douglas Miller, Santa Barbara Clergy Association and Interfaith Initiative; Geof Bard.

Action: Approved the recommendations; Agreement Nos. 24,096 and 24,097 (April 10, 2012, report from the Public Works Director).

14. Subject: Appropriation Of Highway Bridge Program Funding For De La Guerra Street And Gutierrez Street Bridge Replacement Projects (530.04)

Recommendation: That Council:

- A. Accept Federal Highway Administration Highway Bridge Program grant funding in the total amount of \$575,445, for the De La Guerra Street Bridge Replacement Project;
- B. Accept Federal Highway Administration Highway Bridge Program grant funding in the total amount of \$663,975, for the Gutierrez Street Bridge Replacement Project;
- C. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2012 Streets Capital Fund by \$575,445 for design of the De La Guerra Street Bridge Replacement Project;
- D. Reprogram up to \$74,555 of existing surplus appropriations in the Streets Fund for the Haley/De la Vina Street Bridge Project to the De La Guerra Street Bridge Replacement Project;
- E. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2012 Streets Capital Fund by \$663,975 for design of the Gutierrez Street Bridge Replacement Project; and

(Cont'd)

14. (Cont'd)

- F. Reprogram up to \$86,025 of existing surplus appropriations in the Streets Fund from the Haley/De la Vina Street Bridge Project to the Gutierrez Street Bridge Replacement Project.

Speakers:

Staff: Principal Engineer John Ewasiuk.

Action: Approved the recommendations (April 10, 2012, report from the Public Works Director).

15. Subject: Declaration Of Property At 306 West Ortega Street As Excess And Subject To Disposal By Public Auction (330.03)

Recommendation: That Council declare the real property located at 306 West Ortega Street in excess to the City's needs, and authorize disposition of said property according to state and local guidelines. All actions will be subject to the review and approval by the City Attorney to dispose of said property by public auction in accordance with Santa Barbara Municipal Code (SBMC) Chapter 4.28 and Section 520 of the Santa Barbara City Charter.

Action: Approved the recommendation (April 10, 2012, report from the Public Works Director).

SUCCESSOR AGENCY

16. Subject: Adoption Of The Preliminary Recognized Obligation Payment Schedule And Fiscal Year 2012 Proposed Budget (620.01)

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Acting as Successor Agency to the City of Santa Barbara Redevelopment Agency, Adopting a Preliminary Recognized Obligation Payment Schedule for the Period of ~~May~~January 1, 2012, to June 30, 2012;
- B. Adopt the Redevelopment Obligation Retirement Fund and City Affordable Housing Fund Proposed Budgets for Fiscal Year 2012; and
- C. Approve the transfer of remaining assets from the Redevelopment Agency to the new Successor Agency funds.

Speakers:

Staff: City Administrator James Armstrong, who advised that it was necessary to revise the title of the resolution referred to in recommendation A as shown above.

(Cont'd)

16. (Cont'd)

Action: Approved the recommendations; Resolution No. 12-023 (April 10, 2012, report from the Assistant City Administrator/Community Development Director; proposed resolution).

NOTICES

17. The City Clerk has on Thursday, April 5, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
18. Recruitment for City Advisory Groups:
- A. The City Clerk's Office will accept applications through Monday, May 7, 2012, at 5:30 p.m. to fill vacancies on various City Advisory Groups, including three scheduled vacancies on the Living Wage Advisory Committee and Single Family Design Board with term expiration dates of June 30, 2012, two scheduled vacancies on the Housing Authority Commission with term expiration dates of June 30, 2012, and September 14, 2012, and 15 vacancies on the newly created Santa Barbara Youth Council, and unscheduled vacancies resulting from resignations received in the City Clerk's Office through Wednesday, April 18, 2012;
 - B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 22, 2012, at 6:00 p.m., Tuesday, June 5, 2012, at 4:00 p.m. (Estimated Time), and Tuesday, June 12, 2012, at 4:00 p.m. (Estimated Time); and
 - C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 26, 2012.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to review a draft Single-Use Bag Ordinance. Staff will revise the ordinance pursuant to direction given by the Committee, and will resubmit it to the Committee in two weeks.

REPORT FROM THE FINANCE COMMITTEE

Ordinance Committee Chair Dale Francisco reported that the Committee met to hear a Staff report on possible changes to existing policies governing reserve amounts; the Committee will meet once more to discuss the issue further before submitting recommendations to the full Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

19. Subject: Average Unit-Size Density (AUD) Incentive Program (660.01)

Recommendation: That Council initiate amendments to Title 28 of the Santa Barbara Municipal Code related to implementation of the Average Unit-Size Density (AUD) Incentive Program.

Documents:

- April 10, 2012, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Councilmember Murillo left the meeting at 3:29 p.m. and returned at 3:37 p.m.

Speakers:

Staff: Principal Planner John Ledbetter.

Motion:

Councilmembers House/Murillo to approve the recommendation, directing Staff to include as part of the program implementation incentives for underground parking and the development of more residential units in commercial zones.

Vote:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

20. Subject: Contract For Technical Studies And The Initial Design Phase For The Mission Lagoon And Laguna Channel Restoration Project (540.14)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Professional Services Agreement with ESA PWA in the amount of \$569,737 for technical studies and the initial design phase for the Mission Lagoon and Laguna Channel Restoration Project; and
- B. Authorize the Parks and Recreation Director to approve expenditures of up to \$56,974 for extra services of ESA PWA that may result from necessary changes in the scope of work.

(Cont'd)

20. (Cont'd)

Documents:

- April 10, 2012, report from the Parks and Recreation, Public Works, and Waterfront Directors.
- PowerPoint presentation prepared and made by Staff.
- April 10, 2012, letter from Suzanne Elledge Planning & Permitting Services.

Speakers:

Staff: Creeks Water Quality/Restoration Manager Cameron Benson, Project Planner George Thomson, Assistant Public Works Director/City Engineer Pat Kelly, Waterfront Facilities Manager Karl Treiberg, City Administrator James Armstrong.

Motion:

Councilmembers Hotchkiss/Rowse to approve the recommendations; Agreement No. 24,098.

Vote:

Majority voice vote (Noes: Councilmember Francisco).

RECESS

Mayor Schneider recessed the meeting at 4:42 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 21 and 22, and she stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

21. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Ruben Barajas and Pamela Barajas as trustees for the Ruben and Pamela Barajas Living Trust, v. City of Santa Barbara, Santa Barbara Superior Court Case No.1383054.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

April 10, 2012, report from the City Attorney.

Time:

4:45 p.m. - 5:00 p.m.

No report made.

22. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General bargaining unit, the Supervisory bargaining unit, the Police Officers Association, and the Police Management Association and regarding discussions with confidential employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

April 10, 2012, report from the Assistant City Administrator.

Time:

5:00 p.m. - 6:00 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:00 p.m. in memory of Babatunde Fodayemi, a former City Councilmember who also contributed significantly to the resolution of issues affecting the youth of the community.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

CITY COUNCIL MINUTES

REGULAR MEETING

April 17, 2012

COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: John Dohm, California Wireless Association; Kenneth Loch; Annie McGill; David Selberg.

CONSENT CALENDAR (Item Nos. 1 - 5)

The titles of the ordinance and resolution related to Item Nos. 2 and 3 were read.

Motion:

Councilmembers Murillo/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of March 20, and March 27, 2012.

Action: Approved the recommendation.

2. Subject: Introduction Of Ordinance For Agreements To Use Recycled Water (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreements Between the City of Santa Barbara and Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation to Use the City's Recycled Water System for Delivery of the City's Recycled Water.

Action: Approved the recommendation (April 17, 2012, report from the Public Works Director; proposed ordinance).

3. Subject: Addition Of Police Business Manager In The Police Department (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 11-049, the Position and Salary Control Resolution for Fiscal Year 2012, Affecting the Police Department Effective April 17, 2012.

Speakers:

Staff: Police Chief Camerino Sanchez.

Action: Approved the recommendation; Resolution No. 12-024 (April 17, 2012, report from the Police Chief; proposed resolution).

NOTICES

4. The City Clerk has on Thursday, April 12, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
5. Received letters of resignation from Parks and Recreation Commissioners Rocky Jacobson and W. Scott Burns; the vacancies will be part of the current City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to review the proposed schedule for its review of the Fiscal Year 2013 Recommended Budget.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

6. Subject: Fiscal Year 2013 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Receive the Recommended Operating and Capital Budget for Fiscal Year 2013;
- B. Hear a report from staff in connection with the filing of the Recommended Budget; and
- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings for the Fiscal Year 2013 Recommended Budget.

Documents:

- April 17, 2012, report from the Finance Director.
- City of Santa Barbara Recommended Operating and Capital Budget for Fiscal Year 2013, Addendum to the Two-Year Financial Plan for Fiscal Years 2012 – 2013.
- April 17, 2012, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: City Administrator James Armstrong, Finance Director Robert Samario, Assistant City Administrator/Community Development Director Paul Casey.

Motion:

Councilmembers Hotchkiss/Rowse to approve recommendation C.

Vote:

Unanimous voice vote.

POLICE DEPARTMENT

7. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

(Cont'd)

7. (Cont'd)

Documents:

- April 17, 2012, report from the Police Chief.
- April 17, 2012, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Police Chief Camerino Sanchez.

Discussion:

Police Chief Camerino Sanchez provided an update on a high-profile crime of attempted murder which occurred on Friday, April 13; he stated that 3 suspects have been arrested. The Chief presented a chart indicating statistics on Part 1 Crime and including violent crime and property crime. A review of last year's figures shows that violent crimes are down this year and property crimes are up. Gang tagging has been checked as a result of arrests made. Gang-related incidents have also been reduced compared to last year; an exception was last month, when gang members who were released recommitted crimes. The Chief also provided a hiring update and mentioned the department anticipates the retirement of 3 - 4 officers. A brief update on the Restorative Policing program was also presented, including specific examples of persons who are off the street now. Staff responded to the Councilmembers' questions.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White spoke about his attendance at the last two Planning Commission meetings.
- Councilmember Rowse reported on his attendance at the Downtown Parking Committee meeting where the Santa Barbara County Association of Governments (SBCAG) made a presentation entitled "SmartRide". He also mentioned that the Annual Parking and Business Improvement Area (PBIA) report will be presented to the Council soon.
- Councilmember Murillo reported on her attendance at the following meetings/events: 1) the Youth Council meeting where they are organizing a Speak Out related to environmental issues and teen rights; 2) the Housing Authority Commission meeting; and 3) a memorial service for Kim Johnson, an Airport Department employee.
- Councilmember Hotchkiss said that he and Councilmember Rowse set off the Eggstravaganza Egg Hunt Event at Chase Palm Park.
- Mayor Schneider spoke about her attendance at the LOSSAN (Los Angeles-San Diego Rail Corridor Agency) meeting in Anaheim where they discussed Senate Bill SB1225 (Padilla), which would allow LOSSAN to assume the management, operation and policy of the passenger and commuter rail corridor from San Diego through San Luis Obispo. She also reported that SBCAG Executive Director Jim Kemp mentioned that Phase II of the Hwy 101 Corridor improvements will be

starting at the end of the month.

RECESS

Mayor Schneider recessed the meeting at 4:15 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 8, and she said that no reportable action is anticipated.

CLOSED SESSIONS

8. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the City's General bargaining unit, the City's Supervisory bargaining unit, the SBPD Police Officers Association, and the SBPD Police Management Association, and regarding discussions with confidential City employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

April 17, 2012, report from the Assistant City Administrator/Administrative Services Director.

Time:

4:20 p.m. - 4:35 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____	
HELENE SCHNEIDER MAYOR	BRENDA ALCAZAR, CMC DEPUTY CITY CLERK

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING A FIVE-YEAR LEASE AGREEMENT WITH ONE FIVE-YEAR OPTION WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, AT A MONTHLY RENT OF \$1,998.40, FOR APPROXIMATELY 5,563 SQUARE FEET OF WATER AREA ADJACENT TO THE SEA LANDING ROCK GROIN IN THE SANTA BARBARA HARBOR, EFFECTIVE JUNE 1, 2012.

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, An Ordinance of the Council of the City of Santa Barbara approving a five-year lease with one five-year option with the Regents of the University of California, at a monthly rent of \$1,998.40, for approximately 5,563 square feet of water area adjacent to the Sea Landing rock groin in the Santa Barbara harbor, Effective June 1, 2012, is hereby approved.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Approval Of Sole Source Purchases Of Traffic Signal Video Detection Management System And Traffic Signal Standard Equipment List

RECOMMENDATION: That Council:

- A. Approve and authorize the General Services Manager to issue a Sole Source Purchase Order to Iteris for \$46,489, for the purchase of video detection management software and remote communications modules, and authorize the General Services Manager to approve expenditures of up to \$4,649 for extra services that may result from necessary changes to the scope of work; and
- B. Find it to be in the City's best interest to approve equipment standardization for Traffic Signal Equipment for the next five-year period, in accordance with Sections 4.52.070 (k) and (l) of the Municipal Code.

DISCUSSION:

Purchase of Video Detection Remote Management Software

In the last five years, the City has installed 37 video detection systems at signalized intersections. Video detection offers superior detection capabilities of bicycles and motorcycles versus in-pavement loop detectors. While these cameras provide superior capabilities, they also require more frequent adjustments and configuration to ensure reliable service. The ability to make these adjustments remotely will improve response times and traffic signal performance. An added feature that this system offers is remote video viewing capabilities, which will be used to remotely adjust traffic signal timing, and improve traffic signal coordination. The current project will cover Upper State Street. Other signal corridors in our system will be added in the future.

Staff recommends the sole source purchase of Iteris brand video detection management software and remote communications modules for \$46,489. This software is the only software compatible with our existing video detection cameras. The vendor has offered the same pricing to Santa Barbara that has been offered to other Southern California cities.

Approval of Traffic Signal Standard Equipment List

It is in the City's best interest for the Traffic Engineering Division to standardize the equipment used to operate the City's traffic signals. This will ensure that traffic signal control equipment will communicate with the City's centralized traffic signal control system and minimize the need for staff to train on the installation, maintenance, and use of a wide variety of equipment. It also reduces the need to stock an array of specialized tools, and minimizes parts inventories necessary for equipment maintenance. Standardizing provides better response time when making traffic signal repairs and responding to urgent timing changes.

Sections 4.52.070 (k) and (l) of the Municipal Code authorize Council to purchase supplies, equipment, and services without complying with the formal bid procedure when it is found that the goods or services are only available from one source and that purchasing these goods or services is in the best interest of the City. Staff recommends that Council approve the attached list of equipment as standard for Traffic Engineering, through June 30, 2017.

BUDGET/FINANCIAL INFORMATION:

There are sufficient funds in the Streets Fund to cover project expenses.

ATTACHMENT: Traffic Signal Standard Equipment List

PREPARED BY: Derrick Bailey, Supervising Transportation Engineer/DB/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

City of Santa Barbara Traffic Signal Standard Equipment List		
May 1, 2012		
No.	Equipment Manufacturer	Equipment Description
1	McCain, Inc.	Traffic Signal Controllers
2	McCain, Inc.	Traffic Signal Centralized Software and Support
3	Iteris	Video Detection Equipment
4	Iteris	Video Detection Remote Management Software and Support
5	Ruggedcom	Ethernet Switches
6	Clary	Battery Backup Systems
7	Global Traffic Technologies	Opticom Emergency Preemption Systems and Support



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Increase In Professional Services For Computer Modeling Of The Gibraltar Pass Through Operations

RECOMMENDATION:

That Council authorize the Public Works Director to negotiate and execute a contract amendment for an increase in the scope of work in the amount of \$34,469, and an increase in extra services authorization of \$3,450 under Agreement No. 23,185 with Stetson Engineers, for computer modeling and documentation related to the Upper Santa Ynez River Operations Agreement, for an amended total authority of \$78,619.

BACKGROUND:

In 1989, the City entered into the Upper Santa Ynez River Operations Agreement (USYROA), also known as the "Pass Through Agreement." The agreement settled a lawsuit to resolve issues regarding Santa Ynez River water rights. Under the agreement, the City agreed to defer the enlargement of Gibraltar Reservoir in exchange for the right to utilize Lake Cachuma for storage and conveyance of water that would have otherwise been captured by the enlarged Gibraltar Reservoir.

Due to significant siltation resulting from the Zaca Fire, the City elected to enter the "Pass Through" mode of operations under which Gibraltar water is stored in Lake Cachuma. Lake Cachuma is a federal water project, and federal law requires that the City enter into a "Warren Act" contract with the U.S. Bureau of Reclamation (Reclamation) to provide for storage and conveyance of non-project water in a federal project.

On August 25, 2009, Council approved Agreement No. 23,185 with Stetson Engineers to provide computer modeling services and documentation in the amount of \$36,549, with extra services authorization of \$4,151, for a total contract amount of up to \$40,700, in support of environmental analysis required as a part of developing the Warren Act contract.

DISCUSSION:

Agreement No. 23,185 provides for Stetson Engineers to modify the existing Santa Ynez River Hydrology Model to simulate Pass Through operations, perform computer runs of a number of different scenarios, and summarize the resulting information in a technical report for review by the Technical Committee that administers operations under the USYROA. The draft report has been completed and reviewed by the Technical Committee, which has raised questions that require further analysis through modeling in order to clarify the outcomes and will require that the report be revised to include a discussion of the additional analysis. Additionally, it will facilitate the process of developing the Warren Act contract to have continued access to Stetson Engineers for technical review and input to address questions that can be expected to arise. The recommended amount of the increase in the scope of work will provide sufficient funding for Stetson Engineers to address the questions raised by the Technical Committee, and provide ongoing technical assistance during the environmental review process and issuance of the Warren Act contract.

BUDGET/FINANCIAL INFORMATION:

There are sufficient funds in the Fiscal Year 2012 Water Fund Operating Budget for the recommended extra services, which would result in a total project authorization of \$78,619.

PREPARED BY: Rebecca Bjork, Water Resources Manager/BF/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Bureau Of Justice Assistance, Edward Byrne Memorial Grant

RECOMMENDATION:

That Council authorize the City Administrator to sign the Interlocal Agreement between the City and the County of Santa Barbara and accept \$63,000 in Santa Barbara Regional Narcotic Enforcement project funds.

DISCUSSION:

Santa Barbara County has received Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding for 22 years. The JAG Program is a formula grant awarded to state and local governments that is administered by the Department of Justice, Bureau of Justice Assistance. The grant supports a broad range of activities to prevent and control crime and to enhance the justice system.

SBRNET is a collaborative effort between the Bureau of Narcotic Enforcement and all local law enforcement agencies to apply specific strategies designed to reduce the flow of narcotics through the County. The project uses searches, buy-bust operations and street sweeps as some of the tactics reduce narcotic distribution in Santa Barbara County.

The County Law Enforcement Chiefs (CLEC), acting as the SBRNET Steering Committee, have historically worked together to develop the allocation plan for these funds and agreed on the distribution at the April 11, 2012 SBRNET Steering Committee Meeting. The participating agencies have all re-affirmed their commitment to SBRNET's mission and agreed on an allocation plan that allows all agencies to continue to deploy a staff member to the team. The County has offered to provide the City \$63,000 from SBRNET project funds that may include revenue from the Anti-Drug Abuse Grant and/or SBRNET's Asset Forfeiture account, so long as the City agrees to defer the full JAG 2012 allocation of \$128,786 to the County Probation Department and County District Attorney's Office for the support of SBRNET and the City agrees to provide a team member to the SBRNET Program. By combining resources, it is

anticipated that the seven funded agencies will each receive approximately \$63,000 to offset the costs associated with their team member and this assignment.

PREPARED BY: Camerino Sanchez, Chief of Police

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA
COUNCIL ACTING AS SUCCESSOR AGENCY
TO THE CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY
AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: Community Development Department

SUBJECT: Adoption Of Second Recognized Obligation Payment Schedule And Redevelopment Obligation Retirement Fund Proposed Budget For The Period Of July 1, 2012, To December 31, 2012

RECOMMENDATION: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Acting as Successor Agency to the City of Santa Barbara Redevelopment Agency, Adopting the Second Recognized Obligation Payment Schedule for the Period of July 1, 2012, to December 31, 2012; and
- B. Approve the Redevelopment Obligation Retirement Fund Proposed Budget for the Period of July 1, 2012, to December 31, 2012.

DISCUSSION:

On January 10, 2012, the City Council designated itself as the successor agency to the Redevelopment Agency of the City of Santa Barbara. On January 31, 2012, in its final formal act, the Redevelopment Agency of the City of Santa Barbara adopted an enforceable obligation payment schedule (EOPS) to comply with AB X1 26 (the "Dissolution Act"). The Dissolution Act further required that a successor agency prepare an Initial Draft Recognized Obligation Payment Schedule (ROPS) by March 1, 2012. This Initial Draft ROPS was prepared and submitted to the County Auditor, the State Controller's Office and the State Department of Finance on February 28, 2012. The Initial Draft ROPS is a schedule of obligations that replaces the interim EOPS and, as with the EOPS, the Initial Draft ROPS must list and provide specific information as to each obligation that a successor agency is obligated to pay. The Initial Draft ROPS covered the time period between February 1, 2012 and June 30, 2012.

A Preliminary Recognized Obligation Payment Schedule (PROPS) was adopted by the Successor Agency to the City of Santa Barbara Redevelopment Agency on April 10, 2012 and submitted to the County Auditor Controller, State Controller's Office and the State Department of Finance on April 12, 2012. The PROPS covered the time period of January 1, 2012 to June 30, 2012.

The Second Recognized Obligation Payment Schedule covers the period from July 1, 2012, to December 31, 2012. Upon approval by the Successor Agency, the Second ROPS will be considered by the Oversight Board at a future meeting. Upon approval by the Oversight Board the Second ROPS will be submitted to the State Department of Finance, the County Auditor Controller, and the State Controller's Office.

Proposed Administrative Budget: Period of July 1, 2012 through December 31, 2012 of Fiscal Year 2013

The proposed Administrative Budget will cover the period of July 1, 2012 through December 31, 2012. It includes personnel costs of employees administering the dissolution of the RDA and transferring remaining assets to the Successor Agency, ongoing legal costs pertaining to the dissolution of the RDA, supplies and materials, and other maintenance and support costs.

The Successor Agency may receive an administrative allowance to fund administrative costs, subject to approval by the Oversight Board. This allowance is based on a percentage applied to property tax allocated to the successor agency to fund the ROPS; three percent for Fiscal Year 2013, and each year thereafter. This amount shall not be less than \$250,000 for any fiscal year, unless negotiated by the Successor Agency and Oversight Board. At a minimum, the Successor Agency will be eligible for an administrative allowance of \$250,000. The total administrative budget for the period of July 1, 2012 through December 31, 2012 is \$125,000, see attachment for additional details.

BUDGET/FINANCIAL INFORMATION:

There are no direct financial impacts to approving the Second ROPS as these are already current obligations of the Redevelopment Agency.

ATTACHMENTS:

1. Second Recognized Obligation Schedule
2. Proposed Administrative Budget – July 1, 2012 through December 31, 2012

PREPARED/SUBMITTED BY: Brian J. Bosse, Housing Manager

APPROVED BY: City Administrator's Office

ATTACHMENT 1

Per AB 26 - Section 34177 (*)

[illegible]

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

ATTACHMENT 1

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
							July	August	Sept.	Oct.	Nov.	Dec.	Total
14	RPTTF	Pershing Park Restroom Renovation	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	RPTTF	Police Department Headquarters Development		Engineering, design and construction of new Police Department Headquarters in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #548 6/21/11									
	RPTTF	Police Department Construction	TBD	Construction of new Police Department Headquarters	\$ 14,042,370	\$ -							\$ -
16	RPTTF	Police Depart. Annex- Lease Cost	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17	RPTTF	Fire Station - 925 de la Vina Rental Costs	Amita Limited LLC Lease Agreement #22,538 11/07- 10/12	Construction related tenancy and in compliance with 2011 Cooperation Agreement #550 6/21/11	\$ 83,000	\$ 83,000	\$ 20,750	\$ 20,750	\$ 20,750	\$ 20,750	\$ -	\$ -	\$ 83,000
18	RPTTF	Parking Lot Construction Fund	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19	RPTTF	Library Plaza Renovation	Campbell & Campbell Design #999536 2/15/11 and construction TBD	Contracted design services for renovation of Library Plaza in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #553 6/21/11	\$ 2,025,469	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20	RPTTF	Lower West Downtown Street Lights Phase I	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
21	RPTTF	Cabrillo Pavilion Arts Center Assessment Study	GreenPlay #23,827 6/28/11 , KBZ Architects #23,862 9/9/11, City of Santa Barbara	Contracts for the development of a structural assessment, business plan and project management in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement	\$ 6,462,255	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22	RPTTF	Community Arts Workshop (Additional Funding)	TBD	Facility Renovation and Conversion to Community Arts Workshop per approved design in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #565	\$ 1,000,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23	LMIHF	Affordable Housing- Administrative Budget	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

ATTACHMENT 1

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
							July	August	Sept.	Oct.	Nov.	Dec.	Total
24	RPTTF	Downtown Sidewalk Improvements	City of Santa Barbara and TBD	Design and engineering of sidewalk improvements on sidestreets in downtown core in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 2,155,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	RPTTF	Required Seismic Upgrades to Parking Structures 2, 9, and 10	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	RPTTF	West Downtown Improvement Program	City of Santa Barbara and TBD	Various improvements to westside of the CCRP in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #555 6/21/11	\$ 288,559	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	RPTTF	Garrillo Recreation Center Renovation	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28	RPTTF	Chase Palm Park Wisteria Arbor	City of Santa Barbara and TBD	Required per development Agreement with Fess Parker Family Trust in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 835,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
29	RPTTF	Lower State Street Sidewalk Renovation	City of Santa Barbara TBD	Development obligation with La Entrada Project and in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 335,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30	RPTTF	Fire Department Administration Annex	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
31	RPTTF	Helena Parking Lot Construction Development Agreement Obligation	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32	RPTTF	Mission Creek Flood Control Park Development	TBD	Development of park in heavily populated West downtown in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 753,922	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33	RPTTF	West Beach Pedestrian Improvement Project	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

ATTACHMENT 1

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
							July	August	Sept.	Oct.	Nov.	Dec.	Total
34	LMIHF	PSHHC Housing Development	Peoples Self-Help Housing Corporation	Development of affordable housing complex. Land previously acquired with \$2,000,000 RDA Tax Increment in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #541 6/28/11	\$ 2,200,000	\$ -		\$ -	\$ -	\$ -	\$ -		\$ -
35	2001A & 2003A Bond	Mission Creek Flood Control Improvements at Train Depot	TBD	Property acquisition and project development in cooperation and cost-sharing with Santa Barbara County Flood Control in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 2,500,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36	2003A Bond	Library Renovation (Children's Section and Lower Level)	TBD	Children's Section Remodel and new ADA Restrooms in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #564 6/21/11	\$ 550,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37	2003A Bond	Plaza de la Guerra Infrastructure Improvements	Campbell & Campbell Design #999467 8/17/06, #999521 3/1/10 and Construction TBD	Design contract for renovation of historic plaza in downtown Santa Barbara in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement	\$ 2,332,970	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39	2003A Bond	West Downtown Lighting Project - Phase II	City of Santa Barbara and TBD	Construction and Project Management of the West Downtown Street Lighting Project Phase II in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #563 6/21/11	\$ 736,348	\$ 25,000		\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 25,000
39	2003A Bond	West Downtown Lighting Project - Phase III	City of Santa Barbara and TBD	Construction and Project Management of the West Downtown Street Lighting Project Phase III in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #563 6/21/11	\$ 736,348	\$ 25,000		\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 25,000

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

ATTACHMENT 1

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
							July	August	Sept.	Oct.	Nov.	Dec.	Total
40	2003A Bond	Chase Palm Park Restroom Renovation	City of Santa Barbara and TBD	Design and construction contract for renovation of heavily-used park restroom in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 2,862	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
41	2003A Bond	Grant Agreement for Rehabilitation of Victoria Theatre	Ensemble Theater Company	Grant agreement for the renovation of the historic Victoria Theatre in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement/Grant Agreement #540 6/21/11	\$ 1,000,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42A	2001A Bond	Police Department Headquarters Development		Engineering, design and construction of new Police Department Headquarters in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #548 6/21/11									
42B	2003A Bond	911 Call Center Design	Coffman Engineers #23,438 on 5/18/10, Inc & Leach & Mounce #23,867 on 8/23/11 and #23,909 on 8/25/11	Engineering & Architectural Design in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #548 6/21/11	\$ 26,894	\$ 26,894	\$ -	\$ 8,965	\$ 8,965	\$ 8,965	\$ -	\$ -	\$ 26,894
42C	2003A Bond	911 Call Center Construction	TBD	Construction of Call Center	\$ 2,000,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42D	2003A Bond	Police Department Design	Leach & Mounce #23,863 11-2-11	Architectural Design & Engineering at \$283,031, remainder for construction	\$ 3,215,431	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
					\$ 104,347,971	\$ 7,167,372	\$ 100,922	\$ 119,887	\$ 119,887	\$ 119,887	\$ 90,172	\$ 6,616,618	\$ 7,167,372

* The Preliminary Recognized Obligation Payment Schedule (ROPS) is to be completed by the successor agency, and audited by the County and subsequently be approved by the Oversight Board.

** All totals due during fiscal year and payment amounts are projected.

*** Funding sources from the successor agency: (For fiscal 2011-12 only, references to RPTTF could also mean "reserves" or tax increment allocated to the Agency prior to February 1, 2012.)

RPTTF - Redevelopment Property Tax Trust Fund

LMIHF - Low and Moderate Income Housing Fund

Bonds - Bond proceeds

Admin - Successor Agency Administrative Allowance

Other - reserves, rents, interest earnings, etc

Proposed Administrative Budget – July 1, 2012 through December 31, 2012

Object	Project	Description	FY 2013 Budget	Jul - Dec
41310		PROPERTY TAXES	\$250,000	\$125,000
	*****	TOTAL TAXES	\$250,000	\$125,000
46820		PAYROLL & OTHER REIMB - RDA	\$0	\$0
	*****	TOTAL INTERFUND CHGS/REIMB	\$0	\$0
		TOTAL REVENUE	\$250,000	\$125,000
51011		SALARIES-PERMANENT	\$98,333	\$49,167
51020		RETIREE MEDICAL	\$1,959	\$980
51021		BENEFITS-GRP. INSURANCE	\$13,497	\$6,749
51022		BENEFITS-RETIREMENT	\$22,182	\$11,091
51023		BENEFITS-WORKERS COMP/UNEMP.	\$2,992	\$1,496
51024		MEDICARE	\$1,529	\$765
	*****	TOTAL SALARY AND BENEFITS	\$140,492	\$70,246
52110		OFFICE SUPPLIES & EXPENSE	\$1,778	\$889
52190		SPECIAL SUPPLIES AND EXPENSES	\$3,000	\$1,500
52330		EQUIPMENT REPAIR	\$500	\$250
52420		LEGAL SERVICES	\$84,456	\$42,228
52510		MEETING & TRAVEL	\$1,500	\$750
52525		VEHICLE ALLOWANCE	\$0	\$0
52620		PRINTING & BINDING	\$2,500	\$1,250
52640		POSTAGE/DELIVERY	\$274	\$137
52410	002614	CAFR PREPARATION	\$3,500	\$1,750
52410	002619	ANNUAL FINANCIAL AUDIT	\$12,000	\$6,000
	*****	TOTAL MATERIALS	\$109,508	\$54,754
		TOTAL EXPENSE	\$250,000	\$125,000
		Net Total for 2125	\$0	\$0
		Net Total for Fund 121	\$0	\$0

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA, ACTING AS SUCCESSOR AGENCY TO THE CITY OF SANTA BARBARA REDEVELOPMENT AGENCY, ADOPTING THE SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2012, TO DECEMBER 31, 2012

WHEREAS, on November 14, 1972, the Redevelopment Plan for the Central City Redevelopment Project ("CCRP") was adopted by the City Council by Ordinance No. 3566 and would have expired by its own terms in August 2015;

WHEREAS, the Redevelopment Agency of the City of Santa Barbara, through the exercise of its powers under the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*) ("CRL") has made major contributions to the physical and economic development of the CCRP and the City and has strengthened the City's ability to meet the needs of its citizens and contributed to the quality of life throughout the City;

WHEREAS, the California Legislature has adopted, and the Governor has signed, Assembly Bill X1 26 which dissolves all redevelopment agencies as of February 1, 2012, and provides that once dissolved, only "enforceable obligations" may be paid by the "successor agency" and all remaining unencumbered assets must be returned to the County Auditor for distribution to the taxing entities; and

WHEREAS, in accordance with Assembly Bill X1 26, all agencies must adopt a Second Recognized Obligation Payment Schedule ("ROPS") setting forth all of an agency's recognized obligations to be paid by a successor agency on behalf of the redevelopment agency and for the filing of the ROPS with the State Department of Finance, the State Controller's Office, and the County Auditor-Controller.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA, ACTING AS SUCCESSOR AGENCY TO THE CITY OF SANTA BARBARA REDEVELOPMENT AGENCY, AS FOLLOWS:

SECTION 1. The above recitals are true and correct and incorporated herein by reference.

SECTION 2. Based on the foregoing recitals and all evidence presented to and considered by the City Council, and in accordance with Assembly Bill X1 26, the City Council hereby adopts the Second ROPS attached hereto as Exhibit "A" and incorporated herein by this reference.

SECTION 3. The Second ROPS lists enforceable obligations of the Successor Agency and includes a list of payments on each obligation to be made by the Successor Agency from July 1, 2012, through December 31, 2012.

SECTION 4. The Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency, adopts the Second ROPS for the Period of July 1, 2012, through December 31, 2012.

EXHIBIT A

Per AB 26 - Section 34177 (*)

[illegible]

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

EXHIBIT A

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
							July	August	Sept.	Oct.	Nov.	Dec.	Total
14	RPTTF	Pershing Park Restroom Renovation	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	RPTTF	Police Department Headquarters Development		Engineering, design and construction of new Police Department Headquarters in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #548 6/21/11									
	RPTTF	Police Department Construction	TBD	Construction of new Police Department Headquarters	\$ 14,042,370	\$ -							\$ -
16	RPTTF	Police Depart. Annex- Lease Cost	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17	RPTTF	Fire Station - 925 de la Vina Rental Costs	Amita Limited LLC Lease Agreement #22,538 11/07- 10/12	Construction related tenancy and in compliance with 2011 Cooperation Agreement #550 6/21/11	\$ 83,000	\$ 83,000	\$ 20,750	\$ 20,750	\$ 20,750	\$ 20,750	\$ -	\$ -	\$ 83,000
18	RPTTF	Parking Lot Construction Fund	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19	RPTTF	Library Plaza Renovation	Campbell & Campbell Design #999536 2/15/11 and construction TBD	Contracted design services for renovation of Library Plaza in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #553 6/21/11	\$ 2,025,469	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20	RPTTF	Lower West Downtown Street Lights Phase I	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
21	RPTTF	Cabrillo Pavilion Arts Center Assessment Study	GreenPlay #23,827 6/28/11 , KBZ Architects #23,862 9/9/11, City of Santa Barbara	Contracts for the development of a structural assessment, business plan and project management in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement	\$ 6,462,255	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22	RPTTF	Community Arts Workshop (Additional Funding)	TBD	Facility Renovation and Conversion to Community Arts Workshop per approved design in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #565	\$ 1,000,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23	LMIHF	Affordable Housing- Administrative Budget	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

EXHIBIT A

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
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24	RPTTF	Downtown Sidewalk Improvements	City of Santa Barbara and TBD	Design and engineering of sidewalk improvements on sidestreets in downtown core in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 2,155,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	RPTTF	Required Seismic Upgrades to Parking Structures 2, 9, and 10	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	RPTTF	West Downtown Improvement Program	City of Santa Barbara and TBD	Various improvements to westside of the CCRP in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #555 6/21/11	\$ 288,559	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	RPTTF	Garrillo Recreation Center Renovation	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28	RPTTF	Chase Palm Park Wisteria Arbor	City of Santa Barbara and TBD	Required per development Agreement with Fess Parker Family Trust in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 835,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
29	RPTTF	Lower State Street Sidewalk Renovation	City of Santa Barbara TBD	Development obligation with La Entrada Project and in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 335,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30	RPTTF	Fire Department Administration Annex	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
31	RPTTF	Helena Parking Lot Construction Development Agreement Obligation	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32	RPTTF	Mission Creek Flood Control Park Development	TBD	Development of park in heavily populated West downtown in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 753,922	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33	RPTTF	West Beach Pedestrian Improvement Project	DELETE	To be funded as part of First ROPS (January 1, 2012 through June 30, 2012)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

SECOND RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE

EXHIBIT A

	*** Source	Project Name / Debt Obligation	Payee, Contract # (not all inclusive, please refer to project binders for comprehensive list) and Date	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Period 07-1-12 to 12-31-12	Payments by Month						
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35	2001A & 2003A Bond	Mission Creek Flood Control Improvements at Train Depot	TBD	Property acquisition and project development in cooperation and cost-sharing with Santa Barbara County Flood Control in compliance with the obligations set forth in the 2003 Multi-Year Agreement	\$ 2,500,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36	2003A Bond	Library Renovation (Children's Section and Lower Level)	TBD	Children's Section Remodel and new ADA Restrooms in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #564 6/21/11	\$ 550,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37	2003A Bond	Plaza de la Guerra Infrastructure Improvements	Campbell & Campbell Design #999467 8/17/06, #999521 3/1/10 and Construction TBD	Design contract for renovation of historic plaza in downtown Santa Barbara in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement	\$ 2,332,970	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39	2003A Bond	West Downtown Lighting Project - Phase II	City of Santa Barbara and TBD	Construction and Project Management of the West Downtown Street Lighting Project Phase II in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #563 6/21/11	\$ 736,348	\$ 25,000		\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 25,000
39	2003A Bond	West Downtown Lighting Project - Phase III	City of Santa Barbara and TBD	Construction and Project Management of the West Downtown Street Lighting Project Phase III in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #563 6/21/11	\$ 736,348	\$ 25,000		\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 25,000

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41	2003A Bond	Grant Agreement for Rehabilitation of Victoria Theatre	Ensemble Theater Company	Grant agreement for the renovation of the historic Victoria Theatre in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement/Grant Agreement #540 6/21/11	\$ 1,000,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42A	2001A Bond	Police Department Headquarters Development		Engineering, design and construction of new Police Department Headquarters in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #548 6/21/11									
42B	2003A Bond	911 Call Center Design	Coffman Engineers #23,438 on 5/18/10, Inc & Leach & Mounce #23,867 on 8/23/11 and #23,909 on 8/25/11	Engineering & Architectural Design in compliance with the obligations set forth in the 2003 Multi-Year Agreement and 2011 Cooperation Agreement #548 6/21/11	\$ 26,894	\$ 26,894	\$ -	\$ 8,965	\$ 8,965	\$ 8,965	\$ -	\$ -	\$ 26,894
42C	2003A Bond	911 Call Center Construction	TBD	Construction of Call Center	\$ 2,000,000	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42D	2003A Bond	Police Department Design	Leach & Mounce #23,863 11-2-11	Architectural Design & Engineering at \$283,031, remainder for construction	\$ 3,215,431	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
					\$ 104,347,971	\$ 7,167,372	\$ 100,922	\$ 119,887	\$ 119,887	\$ 119,887	\$ 90,172	\$ 6,616,618	\$ 7,167,372

* The Preliminary Recognized Obligation Payment Schedule (ROPS) is to be completed by the successor agency, and audited by the County and subsequently be approved by the Oversight Board.

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RPTTF - Redevelopment Property Tax Trust Fund

LMIHF - Low and Moderate Income Housing Fund

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Admin - Successor Agency Administrative Allowance

Other - reserves, rents, interest earnings, etc



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the City's General bargaining unit, the City's Supervisory bargaining unit, the SBPD Police Officers Association, and the SBPD Police Management Association, and regarding discussions with confidential City employees and unrepresented management about salaries and fringe benefits.

SCHEDULING: Duration, 45 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 330.03

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: Real Property Division, Public Works Department

SUBJECT: Conference With Real Property Negotiators – 1221 Anacapa Street
(Granada Parking Garage)

RECOMMENDATION:

That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations regarding the possible sale or lease of parking spaces to the County of Santa Barbara concerning the real property known as 1221 Anacapa Street.

Property: 1221 Anacapa Street (APN 039-183-046 and 039-183-054).

City Negotiator: City Administrator's Office and the City Attorney's Office.

Negotiating Party: County Executive Officer, Santa Barbara County.

Under Negotiation: Price, rent, terms of sale or lease.

SCHEDULING: Duration, 15 minutes; anytime

REPORT: None anticipated

PREPARED BY: Paul A. Casey, Assistant City Administrator

SUBMITTED BY: James L. Armstrong, City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 1, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: State Route 225 Relinquishment Update

RECOMMENDATION: That Council:

- A. Receive an update on the State Route 225 Relinquishment; and
- B. Provide direction to City staff and the City Attorney regarding the State Route 225 Relinquishment and negotiations with Caltrans for the transfer of State Route 225 to the City.

EXECUTIVE SUMMARY:

Pursuant to Council direction, Public Works staff and Caltrans have been working for several years on issues related to relinquishing State Route 225 (SR 225) from Caltrans to the City. SR 225 consists of approximately 4.6 miles of roadway from the intersection of Castillo and Montecito Streets, west along Cliff Drive, then north along Las Positas Road to where it intersects US Highway 101 (see Attachment 1).

DISCUSSION:

Background

On January 24, 2012, staff provided Council with an update on the SR 225 Relinquishment. As reported in the January 24, 2012, meeting minutes, Council directed staff to move forward with the SR 225 Relinquishment subject to the following conditions:

- 1) Resolution of the City Attorney's concerns with liability and litigation related to the roadway;
- 2) Caltrans' completion of required drainage improvements or agreement to fund the City's estimate for this work;
- 3) Satisfactory negotiation with Caltrans on the assessment of the Las Positas Bridge overcrossing and the completion of needed repairs to this structure; and
- 4) That staff would return to Council for additional direction if necessary.

Generally, the meeting included discussion regarding the apparent financial and legal concerns including one-time and ongoing costs, and liability issues.

SR 225 Liability and Litigation Concerns

The City Attorney continues to have a concern about City tort liability regarding the City's acceptance of the relinquishment of SR 225 from Caltrans, in particular with respect to certain SR 225 intersections which, according to City records, have a high rate of accidents. As a result, the City Attorney's Office has recommended that the relinquishment of SR 225 to the City be expressly conditioned upon either the State agreeing to defend and indemnify the City with respect to those accidents or Caltrans agreeing to fund a reserve amount to cover the potential tort liability which would accrue to the City in taking title to SR 225. In addition, the City Attorney's Office suggests that Caltrans should agree to cooperate with the City in preserving the original Caltrans SR 225 design and maintenance records, which records will be necessary for the City to substantiate any design immunity defense applicable under the Government Tort Claims Act in the event of a lawsuit involving a serious accident on SR 225. However, to date Caltrans has responded that they are unwilling to consider any commitment to indemnify the City from SR 225 claims or litigation. As a result, the City Attorney is recommending that the City Council direct City staff and the City Attorney's office to continue their discussions with Caltrans for an appropriate form of indemnification of the City and concerning the transfer of SR 225 tort claim and litigation history records, as well as design and maintenance records to the City.

Updated Relinquishment Information

Following the Council meeting of January 24, 2012, there have been some significant developments as identified below:

On February 24, 2012, a meeting was held that included City staff, Mayor Schneider, Assemblyman Das Williams, and the Caltrans District 5 Director and members of his staff, to discuss the key SR 225 Relinquishment issues. The meeting proved very productive and subsequently, Caltrans updated and increased their drainage repairs estimate. Staff and Caltrans mutually agreed on a drainage repair estimate of \$819,000 (Attachment 2). The 2011 City estimate was \$804,075. Further, in a letter dated March 8, 2012, Caltrans notified the City that they would retain the Las Positas Road railroad bridge within their jurisdiction and it would not be included in the SR 225 Relinquishment boundaries (Attachment 3).

Additional City Improvements and Cost Considerations

As previously identified in the Council Agenda Report of January 24, 2012, if relinquishment were to occur, additional currently unfunded future costs are anticipated to be incurred by the City as described in detail in prior reports to Council.

- 1.) One Time City Expense for Traffic Signal Controller Conversion is approximately \$112,300.
- 2.) Ongoing Annual SR 225 Maintenance is approximately \$367,000 per year.
 - Street Infrastructure Maintenance (excluding Pavement Maintenance) is approximately \$159,000 per year.
 - Pavement Maintenance is approximately \$165,000 per year.
 - Traffic Signal Control System Maintenance is approximately \$43,000 per year.

No additional Street Fund revenues are projected as part of the relinquishment, so the impact of additional ongoing pavement maintenance for SR 255 would result in reduced street maintenance in other areas of the City.

Based on past public comment, there is an expectation that the City will provide other public improvements soon after relinquishment. The cost of these additional improvements is difficult to estimate, but an estimate of \$11.5 million is reflected in the City's Six-Year CIP category of unfunded projects.

Relinquishment Cost Estimate Summary

As previously indicated, staff and Caltrans have mutually agreed upon the \$819,000 for the drainage improvements and repairs; increasing their drainage repair estimate from \$697,000. This amount would be paid to the City as part of the relinquishment City/Caltrans Cooperative Agreement.

BUDGET/FINANCIAL INFORMATION:

If relinquishment is completed, the annual maintenance costs would come out of the City Streets Funds, which is expected to result in less pavement maintenance funding available to maintain the rest of the City's roadways. Other than the \$819,000 for the drainage repairs, the City will not receive any additional funding from Caltrans if this route is relinquished. If the City accepts SR 225, the cost for rectifying existing and future infrastructure deficiencies and additional ongoing repair, maintenance, and liability responsibilities, will be incurred by the City. Any additional proposed City improvements on Cliff Drive and Las Positas Road will compete with other City Capital

funding priorities. Future improvements would be implemented over time, as funding is identified.

STEPS TO AFFECT RELINQUISHMENT

The relinquishment process, if approved, is anticipated to take 14 to 18 months and includes the following steps:

- Caltrans initiates the Project Scope Summary Report (PSSR),
- Caltrans submits the PSSR outlining relinquishment agreement terms,
- City and Caltrans finalize the Cooperative Agreement,
- City passes a resolution approving Cooperative Agreement accepting SR 225, and
- The California Transportation Committee approves the relinquishment and transfer of funds.

SUMMARY

The SR 225 Relinquishment issues, as identified in this report, form the basis for subsequent agreements between Caltrans and the City to accomplish the relinquishment.

Staff seeks Council direction to either:

- A. Move forward with relinquishment; or
- B. Postpone the relinquishment until there is a better economic outlook for achieving community goals; or
- C. Table the relinquishment for future action.

ATTACHMENTS:

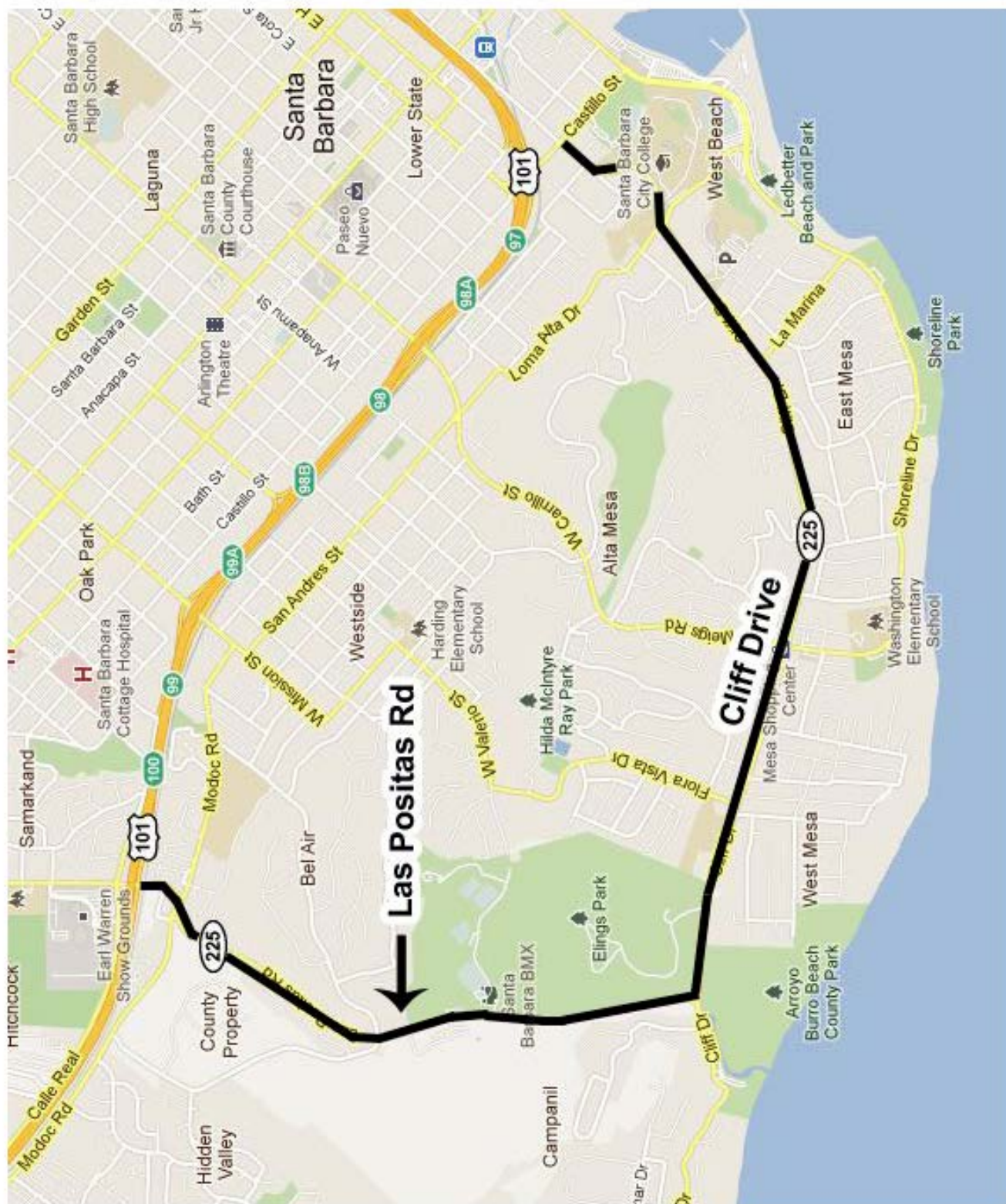
1. Highway SR 225 Vicinity Map
2. 2012 Caltrans Drainage Repair Estimate
3. Caltrans Letter dated March 8, 2012

PREPARED BY: John Ewasiuk, Principal Engineer/mj

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

STATE ROUTE 225 (Las Positas Road\Cliff Drive)



Updated Cost to Relinquish Estimate for Route 225

Location	Description	2008 Caltrans Estimate	2012 Caltrans Estimate
Sta 20+68	Replace 18" Culvert, Reconstruct Portions of Pipe Connection and Channel Wall and Install Overside Drains	\$120,000	\$ 135,000
Sta 23+30	Veronica Springs Hard Channel Improvements	\$50,000	\$ 56,500
Sta 42+35	Minor Roadway Reconstruction	\$15,000	\$ 17,000
Sta 33+60	Erosion at Retaining Wall	\$0	\$ 0
Sta 14+30	Refurbish OCP (Oval Concrete Pipe) Risers	\$4,000	\$ 4,500
Sta 16+10	Refurbish OCP Risers	\$4,000	\$ 4,500
Sta 28+53	Replace Downstream Headwall	\$117,000	\$ 132,000
Sta 72+82	CMP Pipe Extension	\$60,000	\$ 67,000
Sta 73+68	Construct Junction Structure	\$35,000	\$ 39,000
Sta 35+50	12 " & 18" CMP	\$15,000	\$ 17,000
Sta 72+00	12 " CMP	\$22,000	\$ 25,000
Sta 94+00	12 " CMP	\$15,000	\$ 17,000
Sta 95+00	12 " CMP	\$14,000	\$ 16,000
Sta 100+50	12 " CMP	\$14,000	\$ 16,000
Sta 198+00	12 " CMP	\$18,000	\$ 20,500
Sta 202+00	12 " CMP	\$15,000	\$ 17,000
25% contingency		\$139,000	
40% Contingency (As agreed with city)			\$ 234,000
Total		\$ 657,000	\$ 819,000

STATE OF CALIFORNIA--BUSINESS, TRANSPORTATION AND HOUSING AGENCY

DEPARTMENT OF TRANSPORTATION

50 HIGUERA STREET
 SAN LUIS OBISPO, CA 93401-5415
 PHONE (805) 549-3101
 FAX (805) 549-3329
 TTY 711
<http://www.dot.ca.gov/dist05/>



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 Be energy efficient!*

March 8, 2012

Christine F. Andersen
 Public Works Director
 City of Santa Barbara
 P.O. Box 1990
 Santa Barbara, CA 93102-1990

Dear Ms. Andersen:

STATE ROUTE 225 RELINQUISHMENT

Thank you for your recent letter and for hosting a meeting in February to resolve issues that may allow the relinquishment to proceed. The California Department of Transportation (Caltrans) offers the following in response:

- 1) Cost to Relinquish: The estimate is based on achieving a state of good repair. Previous correspondence included an itemized list of locations related to drainage improvements. The most recent estimate provided by your staff (attached) appears reasonable with one exception. Work on the retaining wall (Sta 33 + 60) should be deleted since Caltrans has initiated a project to repair the wall independently of the relinquishment. Refinements to this state of good repair estimate will be finalized during the development of the Project Scope Summary Report.
- 2) Las Positas Bridge: This bridge is in a state of good repair and Caltrans does not support the expenses associated with additional structural testing and investigation at this time. In the interest of the public good and to avoid unnecessary expenditures, Caltrans is willing to retain ownership of this bridge.
- 3) Assumption of Liability: The city must be willing to accept full responsibility as owner-operator of the facility. This responsibility is non-negotiable.

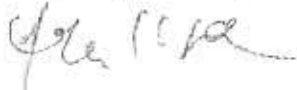
Christine F. Andersen

March 8, 2012

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I hope this serves to resolve the issues to the satisfaction of your city council. Please confirm with your intent to proceed in good faith and execute this transaction in the near future. With that, we would then refresh the schedule we provided in October 2011 and carry forward. Please contact me directly with any questions at (805) 549-3161.

Sincerely,



AILEEN K. LOE

Deputy District Director

Attachment

- c. Assemblyman Das Williams
- Mayor Helene Schneider
- Jim Kemp, SBCAG